

Report of Proceedings - February 19, 2015

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CHICAGO POLICE BOARD
PUBLIC MEETING

THURSDAY, FEBRUARY 19, 2015
7:30 p.m. - 8:00 p.m.

**CERTIFIED
TRANSCRIPT**

REPORT OF PROCEEDINGS held at the
City of Chicago Police Board Public Meeting held on
February 19, 2015, 7:30 p.m., at City of Chicago
Police Headquarters, 3510 South Michigan Avenue,
Multi-Purpose Room.

BOARD MEMBERS PRESENT:

- Mr. Demetrius Carney (President)
- Mr. Ghian Foreman
- Ms. Melissa M. Ballate
- Mr. William Conlon
- Ms. Rita A. Fry
- Ms. Elisa Rodriguez
- Ms. Rhoda Sweeney

PARTICIPATING VIA TELEPHONE: Rev. Michael Eaddy.

ALSO PRESENT: Mr. Max Caproni, Executive Director,
Police Board.

Mr. Scott Ando, Chief Administrator,
Independent Police Review Authority.

Mr. Ralph Price, General Counsel to
the Superintendent of Police.

REPORTED BY: Nancy Moran-Broderick, RPR, CRR, CCP,
CBC, CSR No. 084-002116

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2 PRESIDENT CARNEY: I'm calling the meeting of
3 the Police Board today's date, February 19, 2015, to
4 order.

5 Board member Michael Eaddy is unable
6 to attend this meeting in person and wishes to
7 attend via audio conference. Can we set it up?

8 Is there a motion to permit him to do
9 so?

10 MS. BALLATE: So moved.

11 MR. FOREMAN: Second.

12 PRESIDENT CARNEY: All in favor?

13 BOARD MEMBERS: Aye.

14 PRESIDENT CARNEY: You got this, Max?

15 MR. CAPRONI: Yes.

16 MR. EADDY (via phone): Yeah, Michael Eaddy
17 here.

18 MR. CAPRONI: Hi, Reverend Eaddy. It's Max
19 Caproni. How are you?

20 MR. EADDY (via phone): All right, fine, fine.

21 PRESIDENT CARNEY: Reverend, we are starting in
22 the public meeting right now.

23 The first item of business is
24 approval of the minutes of the Board's public

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1 meeting of January 15, 2015. Is there a motion to
2 approve the minutes?

3 MS. FRY: So moved.

4 PRESIDENT CARNEY: All in favor?

5 BOARD MEMBERS: Aye.

6 PRESIDENT CARNEY: Our next public meeting will
7 be held here at 35th and Michigan, the Office of
8 Chicago Public Safety on March 19th; and the meeting
9 will be at 7:30.

10 At this time, I ask for a motion to
11 close a series of executive sessions for the
12 purposes of considering litigation and personnel
13 matters as authorized by the Open Meetings Act.

14 Is there such a motion?

15 MR. FOREMAN: So moved.

16 PRESIDENT CARNEY: All in favor?

17 BOARD MEMBERS: Aye.

18 PRESIDENT CARNEY: The motion passes.

19 A report of disciplinary actions
20 taken by the Board during the previous month has
21 been made available at this evening's meeting. The
22 report and the Board's written findings and
23 decisions are posted on the Board's website.

24 Copies of orders issued by the

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1 Superintendent during the previous month are listed
2 in the blue books there in the back and also are
3 available on the Police Department's website.

4 Here we go. A report of disciplinary
5 action -- Wait, where are we now?

6 This is the final action of our
7 decisions in our January meeting.

8 The Police Board, as authorized by
9 the Open Meetings Act, has considered in a closed
10 meeting several disciplinary cases. The Board will
11 now take final action on these cases.

12 Regarding Case No. 14 Police Board
13 2856, is there a motion to find Police Officer
14 Maurice Anderson guilty of the charges relating to
15 an off-duty domestic altercation and suspend him
16 without pay for a period of 30 days?

17 MS. BALLATE: So moved.

18 MR. FOREMAN: Second.

19 PRESIDENT CARNEY: All in favor, show by
20 raising your hands?

21 MR. EADDY (via phone): Aye.

22 (Carney, Foreman, Ballate, Fry
23 and Sweeney vote in favor of
24 the motion by raising a hand.)

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1 PRESIDENT CARNEY: Any opposed?

2 (Conlon and Rodriguez vote against
3 the motion by raising a hand.)

4 PRESIDENT CARNEY: Conlon and Rodriguez voted
5 against the motion.

6 Voting in favor are Board Members
7 Foreman, Ballate, Eaddy, Fry, Sweeney, and myself.

8 Board members Conlon and Rodriguez
9 are opposed. The motion passes.

10 Is there a motion to adopt the
11 written findings and decisions and dissents that
12 have been reviewed by all Board members who
13 participated in the case?

14 MS. BALLATE: So moved.

15 MR. FOREMAN: Second.

16 PRESIDENT CARNEY: All in favor show by raising
17 hands?

18 (All Board Members vote in favor of the
19 motion by raising a hand.)

20 PRESIDENT CARNEY: Thank you. Any opposed?

21 (No response.)

22 PRESIDENT CARNEY: The motion passes by
23 unanimous consent.

24 Regarding Case 14 Police Board 2867,

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1 there's a motion to find Police Officer Marcos
2 Hernandez guilty of unauthorized dissemination of
3 information to a tow truck driver and to discharge
4 him from the Chicago Police Department.

5 MR. FOREMAN: So moved.

6 MS. BALLATE: Second.

7 PRESIDENT CARNEY: All in favor, show by
8 raising your hands?

9 MR. EADDY (via phone): Aye.

10 (Carney, Foreman, Ballate,
11 Conlon, Fry, Rodriguez and
12 Sweeney vote in favor of the
13 motion by raising a hand.)

14 PRESIDENT CARNEY: Any opposed?

15 (No response.)

16 PRESIDENT CARNEY: None opposed. Voting in
17 favor are Board members Foreman, Ballate, Conlon,
18 Eaddy, Fry, Rodriguez, Sweeney and myself. The
19 motion passes.

20 Is there a motion to adopt the
21 written findings and decisions that have been
22 reviewed by all Board members who have participated
23 in the case?

24 MS. BALLATE: So moved.

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1 MR. FOREMAN: Second.

2 PRESIDENT CARNEY: All in favor?

3 MR. EADDY (via phone): Aye.

4 (All Board members voted in favor
5 of the motion by raising a hand.)

6 PRESIDENT CARNEY: Thank you, Reverend. Any
7 opposed?

8 (No response.)

9 PRESIDENT CARNEY: The motion passes by
10 unanimous consent.

11 The vote regarding the Case
12 No. 14 Police Board 2872, is there a motion to find
13 Detective Jamie Duignan -- and for the court
14 reporter, that's D-u-i-g-n-a-n -- not guilty of the
15 charges of insubordination?

16 MS. FRY: So moved.

17 MR. FOREMAN: Second.

18 PRESIDENT CARNEY: All in favor?

19 MR. EADDY (via phone): Aye.

20 (Foreman, Conlon, Fry and Rodriguez
21 voted in favor of the motion
22 by raising a hand.)

23 PRESIDENT CARNEY: Any opposed?

24 (Carney, Ballate and Sweeney voted

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1 against the motion by raising a hand.)

2 PRESIDENT CARNEY: Foreman, Conlon, Eaddy, Fry
3 and Rodriguez voted in favor of the motion.

4 Carney, Ballate and Sweeney voted
5 against the motion. We voted against the motion.
6 The motion passes.

7 Is there a motion to adopt the
8 written findings and decision and dissent that have
9 been reviewed by all Board members who participated
10 in the case?

11 MS. SWEENEY: So moved.

12 MR. FOREMAN: Second.

13 PRESIDENT CARNEY: All in favor?

14 MR. EADDY (via phone): Aye.

15 (All Board members vote in favor
16 of the motion by raising a hand.)

17 PRESIDENT CARNEY: Any opposed?

18 (No response.)

19 PRESIDENT CARNEY: The motion passes by
20 unanimous consent.

21 Regarding Case No. 14 Police Board
22 2873, is there a motion to find Police Officer
23 Quantilda -- and that's Q-u-a-n-t-i-l-d-a --
24 Peterson not guilty of maltreating her daughter and

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1 to reinstate her to her position with the Chicago
2 Police Department?

3 MS. BALLATE: So moved.

4 MR. FOREMAN: Second.

5 PRESIDENT CARNEY: All in favor?

6 MR. EADDY (via phone): Aye.

7 (Carney, Foreman, Ballate, Conlon,
8 Fry, Rodriguez and Sweeney vote in favor
9 of the motion by raising a hand.)

10 PRESIDENT CARNEY: Any opposed?

11 (No response.)

12 PRESIDENT CARNEY: Voting in favor are Board
13 Members Foreman, Ballate, Conlon, Eaddy, Fry,
14 Rodriguez, Sweeney and myself. The motion passes.

15 Is there a motion to adopt the
16 written findings and decisions that have been
17 reviewed by all Board members who participated in
18 the case?

19 MS. FRY: So moved.

20 MR. FOREMAN: Second.

21 PRESIDENT CARNEY: All in favor?

22 MR. EADDY (via phone): Aye.

23 (All Board members vote in favor of the
24 motion by raising a hand.)

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1 PRESIDENT CARNEY: Any opposed?

2 (No response.)

3 PRESIDENT CARNEY: The motion passes by
4 unanimous consent.

5 The Board's decisions in all the
6 cases on which the Board took final action this
7 evening will be entered as of today's date and will
8 be issued to all the parties. A copy of the written
9 decisions will be posted on the Board's website
10 within ten days of this meeting as required by the
11 Chicago Municipal Code.

12 The next item is the Superintendent's
13 report. Is there a motion to waive the oral
14 presentation and to receive the monthly report in
15 writing?

16 MS. FRY: So moved.

17 MR. CONLON: Second.

18 PRESIDENT CARNEY: All in favor?

19 BOARD MEMBERS: Aye.

20 MR. EADDY (via phone): Aye.

21 PRESIDENT CARNEY: Thank you, Pastor.

22 I will now call upon those members of
23 the public who signed up to speak in advance. When
24 your name is called, please step up to the

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1 microphone.

2 We will start with Jacob
3 Klippenstein? Jacob Klippenstein?

4 (No response.)

5 PRESIDENT CARNEY: Queen Sister?

6 (No response.)

7 PRESIDENT CARNEY: Robert More?

8 (No response.)

9 PRESIDENT CARNEY: At this time, all those who
10 signed up in advance to speak have been recognized.

11 Is there now a motion to adjourn?

12 MS. FRY: So moved.

13 MR. FOREMAN: Second.

14 PRESIDENT CARNEY: All in favor?

15 BOARD MEMBERS: Aye.

16 PRESIDENT CARNEY: The motion passes, and the
17 meeting is adjourned. Thank you, everyone.

18 - MEETING ADJOURNED -

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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
4

5 NANCY MORAN-BRODERICK, being first
6 duly sworn on oath says that she is a court
7 reporter doing business in the City of Chicago;
8 that she reported in shorthand the proceedings
9 given at the taking of said Public Meeting and
10 that the foregoing is a true and correct
11 transcript of her shorthand notes so taken as
12 aforesaid and contains all the proceedings
13 given at said Public Meeting.

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Nancy Moran-Broderick

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RPR, CRR, CCP, CBC, CSR No. 084-002116

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